

MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL
Mayfield Village Civic Hall
Monday, January 14, 2103 – 7:15 p.m.

The Council of Mayfield Village met in special session on Monday, January 14, 2013 at seven fifteen o'clock (7:15) p.m. at Mayfield Village Civic Hall. Mayor Rinker called the meeting to order and asked for a roll call.

ROLL CALL: Mr. Buckholtz
 Mrs. Cinco
 Mr. Marquardt
 Mrs. Mills
 Mr. Marrie
 Dr. Parker
 Mr. Delguyd

ALSO PRESENT: Mayor Rinker, Mr. Wynne, Mr. Diemert, Mr. Cappello,
 Chief Edelman, Mr. Metzung, Acting Chief Girbino,
 Mr. Thomas, Mr. Dinardo, Mr. Esborn, Ms. Wolgamuth
 and Mrs. Betsa

ABSENT: Mr. Marrelli

The Pledge of Allegiance to the Flag was given.

● **Election of President of Council**

Mayor Rinker opened up the floor for nominations for Council President for 2013.

Dr. Parker nominated Bill Buckholtz for Council President. Mr. Delguyd seconded the nomination.

Mayor Rinker asked if there were any other nominations. There were none.

Mrs. Mills made a motion to close the nominations. Dr. Parker seconded the motion. Mayor Rinker closed the nominations upon motion.

Mayor Rinker asked for a roll call on the motion to elect Bill Buckholtz as Council President.

ROLL CALL: AYES: All Motion Carried
 NAYS: None 2013 Council
 President Elected

Mayor Rinker administered the Oath of Office to Bill Buckholtz as Council President for 2013.

- **Election of Council President Pro Tem**

Council President Buckholtz opened the floor for nominations for Council President Pro Tem.

Mr. Delguyd made a motion to nominate Tom Marrie to serve as Council President Pro Tem for 2013. Dr. Parker seconded the motion.

Council President Buckholtz asked if there were any further nominations. There were none.

Council President Buckholtz asked for a Roll Call.

ROLL CALL:	AYES:	All	Motion Carried 2013 Council President Pro Tem Elected
	NAYS:	None	

Council President Buckholtz administered the oath of office to Council President Pro Tem Tom Marrie.

- **Open Portion**

3-minute limit imposed by Chair. Those who wish to speak must first state their name and address.

There were no comments.

- **First Reading of Resolution No. 2013-01**, A Resolution thanking Mayfield Village Police Executive Assistant Terry Skomrock for over twenty-six (26) years of dedication and service and congratulating her on her retirement (Introduced by Mayor and Council as a Whole).

Mrs. Mills, seconded by Mrs. Cinco, made a motion to adopt Resolution No. 2013-01.

Council President Buckholtz asked if there was any discussion. Mrs. Skomrock will be at the Caucus at 8:00 tonight to be presented with this Resolution.

ROLL CALL:	AYES:	All	Motion Carried Resolution Adopted
	NAYS:	None	

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

Council President Buckholtz asked if there were any other matters to come before Council.

Mayor Rinker stated, everyone should have received Diane's memo in packets concerning Committee assignments. We have two additional residents for the Activities Committee, Mary Singer and Donna Kless. For Architectural Review Board, Ron Dinardo and Carmen Miozzi are up and expected to return. There shouldn't be a change there. Joe Prcella is also coming back to the Board of Zoning Appeals. There is no change expected with Citizen's Advisory. In Planning and Zoning, Paul Fikaris is coming back. Casey Kucharson moved out of the Village, so Vetus Syracuse has been appointed to take his place on P&Z. Vetus was on the Board of Zoning Appeals in Mayfield Heights for a number of years, so he comes with some well-rounded experience there. Joe Doran agreed to serve on Civil Service Commission in place of Eric Jochum.

On some of these, there are specific limits on the number of members, such as Citizen's Advisory and Activities, but in times past, if someone has really expressed an interest to a Council representative or us to serve on a specific committee, we try to encourage inclusion as opposed to exclusion. If you have any thoughts on additional Committee members, let us know. Otherwise, letters went out some time ago and everyone is expected to come here next Tuesday to be administered their oaths of office.

Mr. Delguyd stressed that just because they are not on a committee, it doesn't mean they can't attend meetings.

Mayor Rinker agreed. They are all public meetings.

Council President Buckholtz added, and it's well stated on our website. We promote it all of the time.

Echoing the Mayor, Council President Buckholtz stated, don't be afraid to talk to your neighbors about getting involved. Encourage them to get involved with Council. We get a trickle of people. The more people that come out, the better. One of the questions I had for the Mayor is we have a clear difference between Mayoral committees and Council committees, is that correct?

Mayor Rinker replied, Diane provided a memo about 6 months ago. There are some that are set up either under the Charter or by ordinances. Those are Council committees. For example, there used to be a Recreation Board that was stand alone. When we created Parks and Recreation, we modified somewhat the structure of the Rec Board which really is much more into the aegis of Parks and Recreation. Council's own standing committees, that's always Council's business, such as Finance or Safety and Service. Council always has the discretion to make modifications to those. Council Committees are usually what

we see on the list when we go through a Council meeting, the Standing and Special Committees. Then you get something, for example, the Grove Committee. That's really a Mayor's advisory because it's new. That's an example of one that's very informal. Citizen's Advisory is by ordinance. There was something set up a long time ago. That has a stated number.

Council President Buckholtz stated, that's one that I thought was a Council Committee. I thought we looked in to it. It's to advise the Mayor. Or is that Activities?

Mayor Rinker replied, Activities started under Blase Pietrafese. If it was set up that way structurally, that's probably the reference. Citizen's Advisory was always supposed to be sort of an ombudsmen. It's to advise the government in general. So, it's not the Mayor, it's the Mayor, Council and basically for people to be sort of an extra committee.

Council President Buckholtz stated, the only reason I ask is to get a better understanding. I know from myself and in talking to other people, it may or may not affect whether we get more people. We get people to come. I always say the same thing. I ask them to join a Committee. I just wanted to be clear which Committee needs your permission and which needs Council's.

Mayor Rinker stated, generally we do it by approbation across the board.

Council President Buckholtz stated, I don't think we have ever excluded anybody.

Mayor Rinker stated, that's not necessarily true. I think sometimes we have said we've hit a limit. But, that's rare. You are right. Typically we encourage people as much as we can.

Ms. Wolgamuth stated, I will resend the memo I prepared which outlines who does the appointments and how long the terms are. It has all that detail.

Mayor Rinker stated, it took a while to put all that together. I commend you to look at it again. We will redistribute it in packets. In fact, Diane will probably get it out in e-mail tomorrow.

Ms. Wolgamuth replied, sure.

Council President Buckholtz replied, e-mail would be great. Good. Thank you.

Council President Buckholtz asked if there were any other matters. There were none.

ADJOURNMENT

Mrs. Mills, seconded by Dr. Parker, made a motion to adjourn.

The meeting adjourned at 7:25 p.m. The next Council meeting is scheduled for Tuesday, January 22, 2013 at 8:00 p.m.



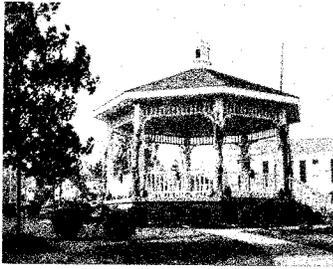
WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT



BRUCE G. RINKER, MAYOR



MARY E. BETSA, CLERK OF COUNCIL



Bruce G. Rinker, Mayor

MAYFIELD VILLAGE

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AGENDA

ORGANIZATIONAL MEETING OF COUNCIL

MAYFIELD VILLAGE, OHIO

Monday, January 14, 2013 at 7:15 p.m.

Mayfield Village Civic Hall

6622 Wilson Mills Road, Mayfield Village, Ohio

- **Call to Order**
- **Roll Call**
- **Pledge to Flag**
- **Election of President of Council**
(Administration of Oath of Office by Mayor Bruce G. Rinker)
- **Election of Council President Pro Tem**
(Administration of Oath of Office by Mayor Bruce G. Rinker)
- **Open Portion** – 3 minute limit imposed by Chair. Those who wish to speak must first state their name and address.
- **First Reading of Resolution No. 2013-01**, A Resolution thanking Mayfield Village Police Executive Assistant Terry Skomrock for over twenty-six (26) years of dedication and service and congratulating her on her retirement (Introduced by Mayor and Council as a Whole).
- **Any Other Matter Before Council**
- **Adjournment**